

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
Underhill Town Hall
Friday, November 1, 2019, 7:45 a.m.**

Selectboard: Pat Sabalis and Dan Steinbauer
Town Staff: Nate Sullivan and Brian Bigelow
Public: None

8:05 a.m. Call to order, adjustments to agenda. Meeting called to order by Pat Sabalis. Addition to agenda: update on ongoing rain event.

8:06 a.m. Public Comment Period. None.

8:07 a.m. October 31, 2019 Rain event. Discussion with Nate Sullivan re: impacts of event. Input from Underhill Jericho Fire Department (UJFD) Chief Mat Champlin reviewed.

8:11 a.m. Executive Session.

Pat Sabalis moved that the Selectboard enter Executive Session with staff under: 1 VSA §313 (a)(3) Appointment or employment or evaluation of a public officer or employee. Dan Steinbauer seconded and the motion passed by a vote of 2-0.

Selectboard exited Executive Session at 8:43 a.m. No action taken as a result of the Executive Session.

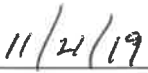
8:45 a.m. Adjournment: On a motion made by Pat Sabalis and seconded by Dan Steinbauer the Selectboard voted 2-0 to adjourn.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended



Pat Sabalis, Chair



Date